

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070815

Entity Name: ROEHM ENTERPRISES, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

536 NW 44TH TERR.
APT. 201
DEERFEILD BEACH, FL 33442

Current Mailing Address:

PO BOX 971552
BOCA RATON, FL 33497

New Principal Place of Business:

3455 PINEWALK DRIVE
APT. 202
MARGATE, FL 33063

New Mailing Address:

FEI Number: 02-0630168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEHM, MARSHA
536 NW 44TH TERR.
APT. 201
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROEHM, MARSHA
3455 PINEWALK DRIVE
APT. 202
MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARSHA ROEHM

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROEHM, MORSHA
Address: 536 NW 44TH TERR.#201
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROEHM, MARSHA
Address: 3455 PINEWALK DRIVE, APT. 202
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHA ROEHM

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date